

Virginia African American Advisory Board Meeting Thursday, November 4, 2021

1:00 p.m. – 5:00 p.m.

Patrick Henry Building - East Reading Room 1111 East Broad Street Richmond VA 23219

12:00 p.m.	Lunch & Board Fellowship	
1:00 p.m.	Welcome Call to Order Meeting Overview	Dr. Cheryl Ivey Green Chair, Virginia African American Advisory Board
1:05 p.m.	September Meeting Minutes Approval November Meeting Agenda Adoption	Cameron Patterson Secretary, Virginia African American Advisory Board
1:10 p.m.	Public Comment	Cameron Patterson Secretary, Virginia African American Advisory Board
1:20 p.m.	Chair's Report	Dr. Cheryl Ivey Green Chair, Virginia African American Advisory Board
1:30 p.m.	Board Administration Update	Suzanne Holland Special Assistant for Advisory Board Administration
1:40 p.m.	Outreach Update	Traci J. DeShazor Deputy Secretary of the Commonwealth
2:00 p.m.	Committee Reports	Criminal Justice & Public Safety Education & Workforce Healthcare & the Environment Small, Black-Owned Business
2:45 p.m.	Statements: Executive Officer Nominees	
3:00 p.m.	Board Vote: Executive Officer Elections	Suzanne Holland Special Assistant for Advisory Board Administration
3:05 p.m.	Break	
3:15 p.m.	Budget 101 and Policy Process Overview	Suzanne Holland Special Assistant for Advisory Board Administration
		TBD Office of the Secretary of Finance Staff; TBD Policy Office Staff



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3:30 p.m. Administration Update

Dr. Janice Underwood

Chief Diversity, Equity, and Inclusion Officer

Atif Qarni,

Secretary of Education

Dr. Vanessa Walker Harris

Secretary of Health and Human Resources

Brian Moran

Secretary of Public Safety and Homeland Security

Grindley Johnson

Secretary of Administration

4:50 p.m. Next Steps; Transition

Suzanne Holland

Special Assistant for Advisory Board Administration

5:00 p.m. Closing Remarks and Announcements

Adjournment

Additional Announcements & Notes:

• Next meeting: TBD February

• Next Committee Meetings: TBD

• Annual Report Timeline:

o December – March: Information gathering; preliminary idea formation

• Board Website: VAAAB. Virginia. Gov

• **Board Email:** VAAAB@Governor.Virginia.Gov